

Human Relations Task Force (HRTF)

August 2, 2016 Regular Meeting Minutes

- I. **Roll Call: 6:45 pm**
Present: Dahman, Gale-Nelson, MacDonell, Tyler, Garrick, Lee-Goodman,
Absent: Dahman
Staff Liaison: Kuhnke
Police Liaison: Sgt. Garrido
- II. **Welcoming Remarks/Announcements by Linda MacDonell, Chair**
- III. **Public Comments: (Three minutes per speaker)**
*Members of the public are invited to address the Task Force on items within its subject matter or jurisdiction.
No action can be taken by the Task Force on this date.*
- IV. **Special Reports/Presentations: None**
- V. **Approve Minutes:**
Motion to approve the August 2, 2016 minutes
Moved: Gale-Nelson, Seconded: Tyler. Yes: 5, No: 0, Absent (Dahman)
Motion passed.
- VI. **Status/Informational Reports:**
 1. Hate Crimes/Incidents for June and July 2016, as well as updates on prior crimes/incidents
Sgt. Garrido reported that a hate crime is being investigated by the Police Department in which a rock was thrown into the window of an African American family's home while racial slurs were reportedly used.
- VII. **Updates, Planning, and Possible Motions pertaining to the following events/programs:**
 1. Student Representative activities for school calendar year 2016-17, including discussion of future program options
No reports due to absence of Dahman
 2. Ethnic Cookbook planning and activities
MacDonell and Tyler would like to begin visiting restaurants in August asking them to participate in the ethnic cookbook. They will use the Huntington Beach Visitors Guide: Taste the World article as a starting point for their outreach as the article included a listing of ethnic restaurants.
 3. Diversity Calendar planning and activities
Outreach to organizations is slow going but should be able to pick up in the next month. The focus of the outreach will be on churches.
- VIII. **New Business and Possible motions**
 1. Status of Vacant Position
Kuhnke reported that in addition to filling the vacancy of Lowell-Monfort, that she also received letters of resignation for personal reasons from Malik and McKinnon following the posting of the agenda for today's meeting. Kuhnke will post those vacancies as required and anticipates that the City Council liaisons will review all applications prior to the next meeting based on applications received to date.
- IX. **Task Force Member Announcements/Comments**

MacDonell reported on the success of the 4th of July Booth sponsored by HB Reads and indicated that HB Reads will be completing their accounting and will notify the Task Force regarding its share of the proceeds.

Garrick reported on an upcoming Solidarity March and Summit being sponsored by OC Human Relations and will provide further information for those interested in attending.

Adjournment at 7:20 pm to: September 6, 2016, Huntington Central Library, B Room at 6:45 pm